

Date: December 13, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
Environmental Nature Center

Project Division: 1
Grant Number: 20

Location /(City/County):
Newport Beach/Orange

Amount Requested:
\$1,916,750

Amount Reserved:
\$1,209,375

Completion of Capital assets project will result in:

Construction of an 8,535 square foot learning center to display and interpret California's natural history. CCHE funds will be used for the construction of the learning center.

Property Arrangement:

The applicant, the Environmental Nature Center, owns the property.

CEQA Documentation:

Lead Agency: City of Newport Beach

Documentation: The Lead Agency, City of Newport Beach filed a Notice of Exemption on May 3, 2007, with the County of Orange Public Services Division indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15302, Class 2 of the CEQA Guidelines.

This Project involves the replacement of existing structures. The new structure will be located on the same site as the existing site and will have substantially the same purpose and capacity as the structure replaced.

Documentation: A Notice of Exemption filed with the County Clerk of the County of Orange on May 3, 2007.

Budget/Tasks/Deliverables:

Activity	Total Cost
Construction Costs	\$839,375.00
Museum Exhibits	\$370,000.00
Totals	\$1,209,375.00

Matching Funds:

\$2,525,000 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 07-C 1-20
Environmental Nature Center
(New Facility Construction)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE ENVIRONMENTAL NATURE
CENTER**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the construction of a 8,535 square foot learning center; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, City of Newport Beach that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15302, Class 2 of the CEQA Guidelines as the Project involves the replacement of existing structures. The new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,209,375; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held December 13, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors